

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
August 15, 2011

Members Present: Jerry Drake, Linda Isgrigg, Jerry Erwin, Susan Smith, Mike Burbrink arrived at 6:15

Members Absent: Joanna Yeend, David Rush

President Jerry Drake called the meeting to order at 6:05 p.m. He led the pledge to the United States flag.

Request for approval to Advertise the 2012 Budget, 2012-2023 Bus Replacement Plan and 2012-2014 Capital Projects Fund Plan

Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 4-0

Other

1. RQAW

Terry Lancer from RQAW was present to address concerns regarding air conditioning in the elementary kitchen. Mr. Drake and Mr. Erwin questioned why a unit was not put in the kitchen. Mr. Lancer stated the area will be cooled; we need to give them time to test and adjust the system.

2. Request Approval to Pay 5 Hours of Home Instruction

Will explore other options also such as IT Department-Webcam

Mr. Burbrink moved and Mr. Erwin seconded. Carried 5-0

3. Will interview prospective treasurer candidates on Thursday 8/18 /2011 starting at 6:00 p.m.

Mr. Drake adjourned the meeting at 6:35 p.m.